

## CURRICULUM ADVISORY BOARD

February 7, 2014

1:30 pm

CHEC 135

### Approved Meeting Minutes

#### Voting Members Present:

Christian Aars – Chair, Ellen Bell, Robert Benavides, Pete Brierley, Kerry Byrnes, Kristi Clark-Miller, Cynthia Gruver, Frank Mayhew, Tom Ottinger, Barry Piazza, Kelly Putnam, Dale Walker

#### Voting Members Absent:

Diane Schull

#### Non-Voting Members Present:

Jon Hardesty – Deans' Liaison, Cathy Rangel – Student Development Liaison, David Malone – Institutional Research Liaison, Kathleen Fenton, Karen Murph, Vickie Stone

#### Non-Voting Members Absent:

#### Others Present:

Dani Day

David Liska

Jennifer Summerville

### Meeting Minutes

Christian called the meeting to order.

#### New Curricular Proposals

- ◆ Business Management – Christine DeLaTorre
  - Program Revision (AAS) – Fall 2014 – Recommended
- ◆ Engineering Technologies – Dave Galley
  - Courses – Fall 2014 – Recommended
    - \* New: CETT 1303, CETT 1305, CETT 1325, CETT 1329, CETT 1345, CETT 1357, CPMT 1305, EECT 1348, HART 1375, HART 2372, ITCC 2354, ITCC 2355, ITCC 2356, ITCC 2370, ITMT 2301, ITMT 2302, ITMT 2322, ITMT 2351, ITMT 2356, ITNW 2373, ITNW 2374, ITNW 2375, ITSY 1300, SMFT 1371, SMFT 1373, SMFT 1375
    - \* Revisions: BIOM 1355, INDS 1301, INDS 1341, INDS 1345, INDS 1371, INDS 1372, INDS 1373, INDS 2313, ITNW 1370, ITSY 2572, ITSY 2575,
    - \* Terminations: CETT 1403, CETT 1405, CETT 1425, CETT 1429, CETT 1445, CETT 1457, CNBT 2317, CPMT 1405, CPMT 2302, CPMT 2371, DFTG 2312, EECT 1371, EECT 1407, EECT 2337, ELMT 2435, ELMT 2437, EECT 1448, HART 1475, HART 2472, INDS 1271, INDS 1319, INDS 2335, INDS 2373, ITCC 1301, ITCC 1304, ITCC 2308, ITCC 2310, ITCC 2454, ITCC 2455, ITCC 2456, ITCC 2470, ITMT 2401, ITMT 2402, ITMT 2422, ITMT 2451, ITMT 2456, ITNW 1451, ITNW 2350, ITNW 2473, ITNW 2474, ITNW 2475, ITSY 1400, SMFT 1471, SMFT 1473, SMFT 1475

- ◆ Office Systems Technology – Linda Thompson
  - Program Revisions (AAS; Certificate) – Fall 2014 – Recommended
  - Course Revision – Fall 2014 – Recommended
    - \* POFT 2312
  - Course Termination – Fall 2014 – Recommended
    - \* POFI 1301
- ◆ Polysomnographic Technology – Amber Allen / Abe Johnson
  - Program Revisions (AAS; Certificate) – Fall 2014 – Recommended
  - New Courses: PSGT 1573, PSGT 2260, RSPT 1207 – Fall 2014 – Recommended
  - Course Revisions: PSGT 2360, PSGT 2361– Fall 2014 – Recommended

#### **Deans' Liaison Report**

- ◆ The Workforce General Education Task Force met and is developing a process and rationale for determining whether to adopt the AAS General Education Requirement, or to continue using the AAS Core. A proposal will be submitted after Spring Break.

#### **Faculty Council Report**

- ◆ Items discussed include COE changes; overload options. The next meeting will be at SCC, where Dr. Israel will take questions.

#### **Communication Advisory Meeting (CAM) Report**

- ◆ No report; there has not been a meeting since before the last CAB meeting.

#### **Discussion Items**

- ◆ CAB Business
  - January 16 Meeting Minutes were approved.

Meeting adjourned at 3:00 pm.

